

SYNOPSIS
Proceedings of the Mayor and Council Regular Meeting
Rockville, Maryland

Meeting No. 23-11

July 18, 2011

7:00 pm


STATUS

AGENDA ITEM


APPROVED
(Executive
Session Minutes
Held)

8. Consent Agenda
A. Award of Surveying Services for FY 2012 Capital Improvement Program in the amount not to exceed \$100,160 
B. Approval of Minutes 
 Regular Meetings
 Meeting No. 12-11 (April 11, 2011)
 Meeting No. 13-11 (April 25, 2011)
 Meeting No. 14-11 (May 2, 2011)
 Meeting No. 20-11 (June 16, 2011 - WECA)


ADOPTED

11. Adoption - Bond Ordinance, attachment A, to authorize the issuance and competitive sale of taxable General Obligation Bonds of 2011, in an amount not to exceed \$33,000,000 of taxable debt for the purpose of defeasing the 2004 and 2005 garage tax exempt debt issues, and related issuance costs 


ADOPTED

12. Adoption - Bond Ordinance, attachment A, to authorize the issuance and competitive sale of tax-exempt General Obligation Bonds of 2011, in an amount not to exceed \$10,000,000 of tax exempt debt for the purpose of financing the construction of water and sewer system improvements as reflected in the City's FY 2012 Capital Improvement Program (CIP), and related issuance costs 


APPROVED

13. Discussion and Instructions - Rockville Summit and Study of Economic Competitiveness 


ADOPTED
(w/
amendment)

14. Adoption - Ordinance to amend Chapter 15 of the Rockville City Code entitled "Personnel" by amending Division 2. "Retirement Board" so as to add a new Section 15-88 entitled "Sudan Investments - Restrictions" 


ADOPTED

15. Adoption - Ordinance to amend the zoning map to include portions of 10 parcels of land and a portion of right-of-way, approximately 1.3048 acres, in the vicinity of Pier Drive and Twinbrook Parkway (ANX 2011-00141) 

ADOPTED
(Hearing Date
Changed to
9/12/2011)

16. Adoption - Resolution to establish September 12, 2011 as the new public hearing date for Annexation ANX2010-00139, a request to annex a two parcels, Parcel A and Parcel 137, Derwood, Reeds Addition (15955 Frederick Road); Silverwood/Shady Grove, LLC, applicant 

APPROVED

17. Approval - Cabin John Creek Watershed Assessment and Management Recommendations 

APPROVED

18. Presentation - Testimony to the Maryland Department of Planning (MDP) regarding PlanMaryland 